**BOARD MINUTES No. 560**. In the City of Buenos Aires, on this 25th day of February of the year two thousand and twenty-five, at 1:00 p.m., a meeting was held by the Board of Directors of BANCO HIPOTECARIO S.A. at its registered office, with the attendance of Chairman Eduardo S. ELSZTAIN, First Vice-Chairman, Saul ZANG, Directors Nicolás BENDERSKY, Daniel R. ELSZTAIN, Matías I. GAIVIRONSKY, Marcelo R. DUPONT, Martín J. LANFRANCO, Rogelio VIOTTI, Ernesto M. VIÑES and Mauricio E. WIOR, and Statutory Auditors Francisco GONZÁLEZ and Ricardo FLAMMINI. Regular Directors Daniel H. IVOSKUS, Pablo VERGARA DEL CARRIL and Nora ZYLBERLICHT and Statutory Auditor Marcelo FUXMAN participate in the meeting through videoconference, pursuant to Section 16 of the Corporate Bylaws, simultaneously participating in the discussion of the Board with reciprocal image, voice and audio. Statutory Auditor José Daniel ABELOVICH was absent to the meeting. Also present were General Manager Manuel HERRERA, Administration and Housing Manager Esteban VAINER, Finance Manager Martín DIEZ and Planning and Control Manager Mariano CANÉ DE ESTRADA. The meeting was presided over by Mr. ELSZTAIN who, upon verifying the existence of legal and statutory quorum, called the meeting to order and submitted to consideration the first item to the Agenda: **SEPARATE FINANCIAL STATEMENTS OF BANCO HIPOTECARIO S.A. FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2024, CONSOLIDATED FINANCIAL STATEMENTS, INFORMATION SUMMARY, LETTER TO THE SHAREHOLDERS, ANNUAL REPORT, SUSTAINABILITY REPORT AND REPORT ON THE CORPORATE GOVERNANCE CODE FOR THE SAME FISCAL YEAR**. In this respect, Mr. ELSZTAIN expressed that, at a previous meeting convened by the General Management, a presentation had been made of the main components of the financial statements under discussion, their comparison with previous periods and the evolution of the most significant indicators. The Directors agreed that as they had received at such meeting a detailed explanation of all the documentation and as there were no doubts or explanations to make, they considered that a new presentation was unnecessary. Then, Mr. ELSZTAIN underscored that the material events occurred during the aforementioned period had been duly recorded in the Information Summary supplementing the Financial Statements. Further, he stated that the Financial Statements under consideration had been reviewed by the Independent Auditor and that the relevant Supervisory Committee’s report in respect thereof was also available. Thereafter, Mr. ELSZTAIN proposed to omit reading the Financial Statements and supplementary information, as copies of such information were in the possession of Directors. He supplemented his motion by proposing the approval of the Financial Statements and supplementary information under consideration, as well as the Information Summary, the Letter to the Shareholders, the Annual Report, the Sustainability Report and Report on the Corporate Governance Code required by General Resolution No. 797/2019 issued by the Argentine Securities Commission (CNV). Upon being submitted to vote, the motion raised by the Chairman was unanimously approved. Accordingly, the **Board of Directors unanimously resolved**: 1º) To approve the Consolidated and Separate Financial Statements of Banco Hipotecario S.A. pursuant to what was established by BCRA through communications “A” 5441 and its amendments “Convergence Plan towards International Financial Reporting Standards” for the fiscal year ended 12/31/2024, including the Consolidated Statement of Financial Position, the Consolidated Statement of Income, the Consolidated Statement of Changes in Shareholders’ Equity, the Consolidated Statement of Cash Flow, Notes and Exhibits to the Consolidated Financial Statements, Separate Statement of Financial Position, Separate Statement of Income, Separate Statement of Changes in Shareholders´ Equity, Separate Statement of Cash Flow, Notes and Exhibits to the Separate Financial Statements, the Letter to the Shareholders, the Annual Report, the Sustainability Report, and the Report on the Corporate Governance Code for the fiscal year ended on that date, attaching as an Exhibit to these Minutes the entire aforementioned documentation, duly executed. 2º) To approve the Information Summary for the fourth quarter of 2024, which document is attached as an Exhibit hereto; 3º) To make the relevant filings and give the relevant notices to the controlling entities. Then, the Chairman submitted the second item to the Agenda: **PROFIT DISTRIBUTION PLAN**. In this respect, it is proposed that a profit of $ 80,485,861 thousand recorded as of December 31, 2024 be distributed as follows: i) To the Statutory Reserve (20%) $ 16,097,172 thousand, ii) $ 62,000,000 thousand (77.03%) to the payment of dividends, under such terms as authorized by the Central Bank, and iii) the balance, to the Optional Reserve in order to pay future dividends. Upon being submitted to vote, the motion raised by the Chairman was unanimously approved. Then, Mr. ELSZTAIN submitted the third item to the Agenda: **EXTERNAL AUDITOR’S 2024 INDEPENDENCE REPORT**. Mr. HERRERA expressed that the Supervisory Committee submits to the Board of Directors external auditor KPMG’s Independence Report, which shows proper compliance with the independence standards that govern the profession. There being no further comments, the Board of Directors took note of the information provided. The Chairman submitted the fourth item to the Agenda: **CERTIFYING ACCOUNTANT PROPOSAL FOR FISCAL YEAR 2025**. Mr. HERRERA pointed out that negotiations with the company KPMG related to the increase in the workload and the definitive proposal for external auditing professional services for fiscal year 2025 have not been concluded yet. After a broad exchange of opinions, **the Board of Directors unanimously resolved**: to propose to the General Meeting of Shareholders the hiring of the firm KPMG so that Public Accountants Andrea PASTRANA and Patricia ZEISEL shall act as regular and alternate certifying accountants, respectively, during fiscal year 2025, and delegate to the Executive Committee the consideration of the fees budget and the approval of the final economic proposal. The Chairman submitted the fifth item to the Agenda: **NOTICE OF GENERAL ORDINARY AND EXTRAORDINARY SHAREHOLDERS’ MEETING; CLASS “D” SPECIAL SHAREHOLDERS’ MEETING; CLASS “C” AND “D” SPECIAL SHAREHOLDERS’ MEETING AND CLASS “A” SPECIAL SHAREHOLDERS’ MEETING**. In this regard, Mr. ELSZTAIN stated that the documents required under Section 234, Subsection 1 of the Argentine Companies Law having been approved, they shall be submitted to the General Ordinary Shareholders’ Meeting for consideration, as well as the performance of the Board of Directors, the compensation of the Board of Directors and the Supervisory Committee, and the appointment of a certifying accountant for fiscal year 2025. In the same regard, a General Extraordinary Shareholder’s Meeting shall be called to consider an increase in the Bank’s capital stock. Furthermore, it would be necessary to call the respective Class Special Meetings due to the expiration of the director’s terms or, if appropriate, to fill vacancies. Mr. ELSZTAIN stated that, after consultation, it would be appropriate for said meetings to be held on March 31, 2025. In that regard, after a brief exchange of opinions, **the Board of Directors unanimously resolved**: **1º)** to notify the Shareholders of the General Ordinary and Extraordinary Meeting to be held on March 31, 2025 via ZOOM videoconferencing system, which allows simultaneous transmission of sound, images and speech all throughout the meeting, as well as digital recording, at first call at 12:30 p.m., and at second call at 1:30 p.m. for the Ordinary Shareholders’ Meeting, pursuant to Section 237, second paragraph of Law No. 19,550, to deal with the following agenda: 1) Appointment of two shareholders to approve and sign the minutes; 2) Review of documents required under Section 234, Subsection 1, of Law No. 19,550 for the fiscal year ended December 31, 2024; 3) Allocation of optional reserve for the fiscal year ended December 31, 2023 of $ 40,835,405 thousand for the specific purpose of distributing future dividends; 4) Consideration of allocation of profits for the fiscal year ended December 31, 2024 of $ 80,485,861 thousand, as follows: i) To the Statutory Reserve (20%) $ 16,097,172 thousand; ii) $ 62,000,000 thousand (77.03%) to the payment of dividends, under such terms as authorized by the Central Bank; and iii) the balance, to the Optional Reserve in order to pay future dividends; 5) Consideration of Board of Directors’ and Supervisory Committee’s performance; 6) Consideration of compensation payable to the Board of Directors for the fiscal year ended December 31, 2024, for $ 1,556,534 thousand (total compensation), which—restated as of 12/31/2024—amounts to $ 1,889,890 thousand due to inflation adjustment, which sum was advanced during fiscal year 2024, as authorized by the Shareholders’ Meeting dated March 27, 2024, within the limit of five percent (5%) of the profits set forth under Section 261 of the Argentine Companies Law and regulations thereunder; 7) Consideration of fees payable to the Executive Committee for the fiscal year ended December 31, 2024, for $ 5,000,000 thousand (total compensation), $ 3,325,961 thousand in excess of the five percent (5%) limit of profits established by Section 261 of Law No. 19,550 and regulations thereunder, for the technical administrative duties discharged by it (Section 14, Subsection C of the Bylaws), which have been provisioned, in light of the amount proposed for distribution of dividends; 8) Authorization for the payment of advance fees and compensation to directors for up to such amount as may be determined, contingent upon the resolution to be adopted in such regard by the General Ordinary Shareholders’ Meeting that considers this fiscal year 2025; 9) Consideration of fees payable to the Supervisory Committee for the fiscal year ended December 31, 2024 for $ 319,339 thousand, which—restated as of 12/31/2024—amount to $ 388,802 thousand due to inflation adjustment; 10) Authorization for the payment of advance fees to the Supervisory Committee during 2025, subject to the approval of the General Ordinary Shareholders’ Meeting that considers this fiscal year 2025; 11) Approval of Audit Committee’s annual budget for the year 2025 for an amount of $ 82,000 thousand; 12) Appointment of regular and alternate certifying accountants for fiscal year 2025. **2º)** to notify the Shareholders of a General Extraordinary Shareholders’ Meeting to be held on March 31, 2025, via ZOOM videoconferencing system, which allows simultaneous transmission of sound, images and speech all throughout the meeting, as well as digital recording, at 2:30 p.m., to deal with the following Agenda: 1) Appointment of two shareholders to approve and sign the minutes; 2) Consideration of stock capital increase by up to $1,500,000,000 (one billion five hundred million pesos) par value, equivalent to 100% of the current nominal stock capital, through the issuance of book-entry, common Class “A”; “C” and “D” shares of $1 par value each, entitled to vote pursuant to the provisions set forth in paragraphs a) and d), Section 6 of the Corporate Bylaws, in proportion to the number of outstanding shares of each class, with share premium and the right to receive dividends as from the date on which they are subscribed. Such shares shall be subject to the same conditions as the outstanding shares of each class as of the date of issue. Class “D” shares to be issued shall be offered by public subscription in capital markets of Argentina and abroad; 3) Consideration of the parameters within which the Board of Directors will establish the share premium and its calculation method and the limit in excess of the number of Class “D” shares whose issuance was authorized in the previous item, pursuant to the terms of Section 62 of Capital Market Law No. 26,831; 4) Reduction of the term for exercising preemptive subscription and accretion rights to not more than ten (10) days, pursuant to the provisions of Section 194 of the Argentine Companies Law, delegating to the Board of Directors the power to determine such term; 5) Delegation to the Board of Directors of the power to set all such terms and conditions for the issuance of shares as are not expressly determined by the shareholders’ meeting, with authority to sub-delegate such power to one or more directors, company managers, or such other persons as it may authorize, pursuant to the regulations in force, including without limitation, as applicable, the following: (i) determination of the amount, currency, time, form of subscription (in kind and/or in cash), share premium, price and/or subscription ratio and/or payment conditions and further terms and conditions of the issue; (ii) application for authorization of public offering and listing of the shares to be issued before the Argentine Securities Commission (the “CNV”) and listing and/or trading in stock exchanges and/or authorized securities markets in Argentina and/or abroad, being likewise empowered to apply for all other public offering authorizations before the CNV, the Securities and Exchange Commission of the United States (“SEC”), and/or other similar agencies in Argentina or abroad; (iii) extension and/or modification of, and/or amendment to, the American Depositary Receipt Program currently in effect and/or execution of a new depositary program with a new depositary, and determination of the terms, conditions and scope of such program; (iv) preparation and execution of preliminary and final versions of the offering memorandum to be filed with the CNV, the SEC, and/or other similar agencies and/or authorized securities markets, in all cases in Argentina and/or abroad; (v) execution of all documents necessary to implement the issuance of the shares, as well as the performance of all related actions aimed at complying with the resolutions approved by the shareholders’ meeting, with the broadest powers; and (vi) use of proceeds of the issue. **3º)** to notify the Shareholders of a Special Meeting of Class “D” Shareholders to be held on March 31, 2025, at 3:00 p.m., via ZOOM videoconferencing system, which allows simultaneous transmission of sound, images and speech all throughout the meeting, as well as digital recording, to deal with the following Agenda: 1) Appointment of two shareholders to approve and sign the minutes; 2) Election of four Regular Directors for two fiscal years, to replace four Regular Directors whose term has expired; and 3) Election of four Alternate Directors for two fiscal years, to replace three Alternate Directors whose term has expired and to fill in one vacancy. **4º)** to notify the Shareholders of a Special Meeting of Class “C” and “D” Shareholders to be held on March 31, 2025, at 3:30 p.m., via ZOOM videoconferencing system, which allows simultaneous transmission of sound, images and speech all throughout the meeting, as well as digital recording, to deal with the following Agenda: 1) Appointment of two shareholders to approve and sign the minutes; 2) Election of three Regular Statutory Auditors and three Alternate Statutory Auditors for two fiscal years, to replace three Regular Statutory Auditors and three Alternate Statutory Auditors whose term has expired. **5º)** To notify the Shareholders of a Special Unanimous Meeting of Class “A” Shareholders to be held on March 31, 2025, at 4:00 p.m. via ZOOM videoconferencing system, which allows simultaneous transmission of sound, images and speech all throughout the meeting, as well as digital recording, to deal with the following Agenda: 1) appointment of a Shareholder to approve and sign the minutes; 2) Election of two Regular Directors for two fiscal years, to replace two Regular Directors whose term has expired; 3) Election of one Regular Statutory Auditor and one Alternate Statutory Auditor for two fiscal years, to replace one Regular Statutory Auditor and one Alternate Statutory Auditor whose term has expired. At this point, Mr. FUXMAN took the floor and asked the Directors to cast their votes on the items to the Agenda. Upon the individual voting being completed, the Statutory Auditors put on record the regularity of the adopted decisions (Section 16 of the Corporate Bylaws) and the proper formation and functioning of the meeting through the image and sound platform ZOOM, pursuant to the current rules and regulations regarding the formation of remote meetings. Having dealt with the Agenda, the meeting rose at 1:30 p.m.

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| Eduardo S. ELSZTAIN | Saúl ZANG |  |  |
| Chairman | Vice-Chairman |  |  |
| Martín J. LANFRANCO | Marcelo R. DUPONT | Daniel H. IVOSKUS |  |
| Director | Director | Director |  |
| Rogelio VIOTTI | Matias I. GAIVIRONSKY | Nicolás BENDERSKY | Mauricio E. WIOR |
| Director | Director | Director | Director |
| Daniel R. ELSZTAIN | Nora E. ZYLBERLICHT | Ernesto M. VIÑES | Pablo VERGARA DEL CARRIL |
| Director | Director | Director | Director |
| Francisco GONZÁLEZ | Ricardo FLAMMINI | Marcelo FUXMAN |
| Statutory Auditor | Statutory Auditor | Statutory Auditor |